



MISSION

The mission of the Maine Charter School Commission is to authorize, monitor and develop unique public charter schools that provide a dynamic, superlative education for every student

Maine Charter School Commission Business Meeting – July 13, 2021 @ 1:00pm *Meeting will be held via Zoom*

Agenda

Person Responsible	Item Number	Agenda Item	Commission Responsibility or Performance Framework
<i>Nichi</i>	1	Call to Order and Declare a Quorum	<i>N/A</i>
<i>Nichi</i>	2	Reminders	<i>N/A</i>
	2a	This meeting is being recorded via Zoom.	
	2b	We ask members of the public to hold comments until public comments are being heard.	
	2c	Pursuant to Section G-1. 1 MRSE §403-A, voting will be done via roll call.	
<i>Nichi</i>	3	Additions or Adjustments to the Agenda	<i>N/A</i>
	4	Public Comment*	
	5	Presentations	
<i>Gina</i>		NACSA Policy Index Presentation	<i>Authorizing/Monitoring</i>
	6	Old Business	
<i>Jeremy</i>	6a	Subsidy for Schools Choosing Not to Participate in the Charter School Commission’s Unified Student Information System (<i>as part of Budget Discussion - Item #7e</i>)	<i>Organization and Operation</i>
<i>Jeremy</i>	6b	Future Consideration of Role of Commission Member/Per Diem Reimbursement Document (<i>to be discussed in September</i>)	<i>Organization and Operation</i>
	7	Requires Notification to and Acceptance by the Commission	
<i>Jeremy</i>	7a	New Governing Board Members: <ul style="list-style-type: none"> • ELC - Robin Huntley (<i>Attached</i>) • MCA - Jana Lapoint (<i>Attached</i>) 	<i>Authorizing/Monitoring</i>

		<ul style="list-style-type: none"> • MeAA - Maggie Allen <i>(Attached)</i> • MeAA - Dick Durost <i>(Attached)</i> Resignations: <ul style="list-style-type: none"> • ELC - David Balicki • ELC - Michelle Boyle • MCA - Bernice Stockley <i>(Attached)</i> 	
<i>Jim</i>	7b	To Consider and Accept FY21 Budget vs. Actual - End of Year Report	<i>Organization and Operation</i>
	8	Requires Approval by the Commission	
<i>Nichi</i>	8a	To Consider and Approve Minutes from the June 8, 2021 Business Meeting <i>(Attached)</i>	<i>Organization and Operation</i>
<i>Nichi</i>	8b	Election of Officers <i>(Attached)</i>	<i>Organization and Operation</i>
<i>Nichi/Gina</i>	8c	To Consider and Approve Charter School Expansion Criteria <i>(Attached)</i>	<i>Authorizing/Monitoring</i>
<i>Nichi/Gina</i>	8d	To Consider and Approve First Reading Remote Meeting Policy <i>(Attached)</i>	<i>Organization and Operation</i>
<i>Nichi/Jeremy/Joe Drago</i>	8e	To Consider and Approve MCSC 3Year Financial Modeling Budget <i>(Attached)</i>	<i>Organization and Operation</i>
	9	Monthly School Portfolio/Data Report	
	9a	Panorama Survey Results <i>(Attached)</i>	<i>Authorizing/Monitoring</i>
	10	Executive Director/Commission Staff Report	
<i>Jeremy</i>	10a	Media Update <ul style="list-style-type: none"> • Onboarding and offboarding new Commission members • Bessey Thor-nox Farm Trust Gift to ELC • Harpwell Coastal Academy adds political theater program aimed at sparking social change 	
<i>Gina</i>	10b	Maine Virtual Academy ESP Contract Changes	<i>Authorizing/Monitoring</i>
<i>Jeremy</i>	10c	Legislative Update <ul style="list-style-type: none"> • Appointment of Commission Members 	<i>Organization and Operation</i>
<i>Nichi</i>	10d	Executive Director 6-Month Review/Snapshot	<i>Organization and Operation</i>
	11	Future Topics	
<i>Nichi</i>	11a	August <ul style="list-style-type: none"> • Pending Further Information September	<i>Organization and Operation</i>

		<ul style="list-style-type: none"> • 2021-22 Preliminary Enrollment Data • Renewal Applications • SY21 Graduation Rates • Role of the Commission Members/Per Diem Reimbursement Discussion • Commission Calendar Adoption 	
	12	Announcements	<i>N/A</i>
<i>Jeremy</i>	12a	This Month's Celebrations	<i>Organization and Operation</i>
<i>Nichi</i>	12b	Next Regular Business Meeting - August 10, 2021 (<i>TBD</i>)	<i>Organization and Operation</i>
<i>Nichi</i>	12c	Important School Renewal Dates <ul style="list-style-type: none"> • September 29, 2021 CRCS Public Hearing for Renewal, 4:30-6:00pm at Overman Academy, 78 Water Street, Suite 2 Skowhegan, ME 04976 • September 30, 2021 MeANS Public Hearing for Renewal, 4:30-6:00pm at Maine Academy of Natural Sciences - 16 Prescott Drive, Hinckley, ME 04944 	<i>Authorizing/Monitoring</i>
<i>Nichi</i>	13	Adjourn	<i>N/A</i>

* The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.